

**RECOMMENDING COMMITTEE AGENDA**  
**RECOMMENDING COMMITTEE MEETING OF: MARCH 17, 2003**

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

**MINUTES:**

PRESENT: COUNCILMEN WEEKLY and MACK

Also Present: DEPUTY CITY MANAGER STEVE HOUCHENS, CHIEF DEPUTY CITY ATTORNEY VAL STEED, CITY CLERK BARBARA JO (RONI) RONEMUS, and DEPUTY CITY CLERK GABRIELA S. PORTILLO-BRENNER

ANNOUNCEMENT MADE – meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North

Senior Citizens Center, 450 E. Bonanza Road

Clark County Government Center, 500 S. Grand Central Pkwy

Court Clerk's Bulletin Board, City Hall

City Hall Plaza, Posting Board

(4:02)

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**AGENDA SUMMARY PAGE****RECOMMENDING COMMITTEE MEETING OF: MARCH 17, 2003**

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**DEPARTMENT: CITY ATTORNEY****DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

**Bill No. 2003-26** – Adds categories of service and adjusts service fees that may be provided and charged by ambulance service providers. Proposed by: Mark Vincent, Director of Finance & Business Services

**Fiscal Impact**☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This bill permits ambulance franchisees, consistent with federal Medicare regulations, to perform advanced life support, level 2 (ALS2) services. Emergency response ambulance crews must perform an ALS assessment before performing ALS2 services. Similarly, ALS1 services require a prior ALS assessment. The bill will allow franchisees to charge increased ALS1 fees (from \$505.00 to \$530.40) due to Consumer Price Index (CPI) changes, and will authorize an ALS2 fee commencing at \$580.40, subject to annual CPI adjustments.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2003-26

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN MACK recommended Bill 2003-26 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

CHRISTOPHER WARE, Franchise Officer, Finance and Business Services, stated that the franchise agreement and ambulance ordinance changes for AMR were brought about by changes to federal law that set lower Medicare reimbursement rates. Those changes have negatively impacted both AMR and Southwest Ambulance. Therefore, they requested that the City, North Las Vegas, and the County consider fair amendments to the ordinances and the franchise agreements to help them mitigate some of the financial impacts.

RECOMMENDING COMMITTEE MEETING OF MARCH 17, 2003

City Attorney

Item 1 – Bill No. 2003-26

**MINUTES – Continued:**

MR. WARE reviewed the three amendments to the franchise agreement: AMR will be allowed to post a \$1 million performance bond instead of a \$1 million letter of credit as security for performance of its obligations. This would be consistent with all the other franchises the City currently has. The amendments will also change the methodology by which penalties that AMR has to pay are increased. Under the present arrangement, penalties are automatically increased every year by CPI. The new methodology will allow for discretionary increases in penalties. The franchise changes will allow the City of Las Vegas Fire and Rescue Department more flexibility in spending the penalties received from AMR. Currently, there is very restrictive language in the ordinance that requires those monies to be spent for administrative oversight or public education programs. The language changes will broaden the City's ability to expend that money, which could include EMS training. Changes will be made to both the ambulance ordinance and franchise agreement wherever necessary. In some cases, changes might only be required to the franchise agreement.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:02 – 4:06)

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**AGENDA SUMMARY PAGE**

**RECOMMENDING COMMITTEE MEETING OF: MARCH 17, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

☒

**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**ABEYANCE ITEM** - Bill No. 2002-145 – Repeals and replaces LVMC Chapter 6.50, relating to liquor control, and revises related zoning provisions. Proposed by: Mark Vincent, Director, Finance and Business Services

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

In addition to adding new alcoholic beverage licensing categories for banquet facilities, convention facilities, nonprofit club restaurant service bars, billiard parlors, convenience stores, art galleries, art studios, buses and limousines this bill reorganizes the presentation of the existing alcoholic beverage regulations, including moving related zoning matters from Chapter 6.50 to Title 19 of the City Code. Special use permit regulations for unlicensed locations hosting social events with alcoholic beverage sales are also established.

**RECOMMENDATION:**

ABEYANCE to the 3/17/2003 Recommending Committee meeting pursuant to the 2/3/2003 Recommending Committee.

First Reading – 12/18/2002; First Publication – N/A

**BACKUP DOCUMENTATION:**

Bill No. 2002-145

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN MACK recommended Bill 2002-145 be held in abeyance to the 4/14/2003 Recommending Committee meeting. COUNCILMAN WEEKLY concurred.**

NOTE: COUNCILMAN MACK disclosed that his brother-in-law, Andrew Donner, owns Timbers Hospitality. He did not believe this matter would affect his business.

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

RECOMMENDING COMMITTEE MEETING OF MARCH 17, 2003

City Attorney

Item 2 – Bill No. 2002-145

**MINUTES – Continued:**

JIM DiFIORE, Manager, Business Services, requested this bill be held to the Recommending Committee meeting of 4/14/2003, pending adoption of the supper club gaming bill, which might require changes to this bill.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:06 – 4:07)

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**RECOMMENDING COMMITTEE MEETING OF: MARCH 17, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2003-23** – Annexation No. A-0029-02(A) – Property location: On the southwest corner of Holly Avenue and Ferrell Street; Petitioned by: William & Mary Allan; Acreage: 5.53 acres; Zoned: R-E and H-2 (County zoning), to R-E and C-1 (City equivalents). Sponsored by: Councilman Lawrence Weekly

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the southwest corner of Holly Avenue and Ferrell Street. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (June 6, 2003) is set by this ordinance.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2003-23 and Location Map

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN MACK recommended Bill 2003-23 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY STEED said this matter is in order.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:07 – 4:08)

**AGENDA SUMMARY PAGE**  
**RECOMMENDING COMMITTEE MEETING OF: MARCH 17, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2003-24** – Annexation No. A-0031-02(A) – Property location: On the southeast corner of Severance Lane and Tee Pee Lane; Petitioned by: LM Las Vegas, LLC; Acreage: 5.06 acres; Zoned: R-E (County zoning), U (L) (City equivalent). Sponsored by: Councilman Michael Mack

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the southeast corner of Severance Lane and Tee Pee Lane. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (April 11, 2003) is set by this ordinance.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2003-24 and Location Map

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN MACK recommended Bill 2003-24 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY STEED said this matter is in order.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:08)

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**AGENDA SUMMARY PAGE**

**RECOMMENDING COMMITTEE MEETING OF: MARCH 17, 2003**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**NEW BILL:**

**Bill No. 2003-25** – Adopts the Population Element of the Las Vegas 2020 Master Plan.

Proposed by: Robert S. Genzer, Director of Planning and Development

**Fiscal Impact**

☒

**No Impact**

**Amount:**

☐

**Budget Funds Available**

**Dept./Division:**

☐

**Augmentation Required**

**Funding Source:**

**PURPOSE/BACKGROUND:**

In September 2000 the City Council adopted the Las Vegas 2020 Master Plan. At the time of that adoption, the element related to population was not complete, so the population element of the previous plan was retained in effect until an updated version could be adopted. This bill will adopt the updated population element and incorporate it into the Las Vegas 2020 Master Plan.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

Bill No. 2003-25

**COMMITTEE RECOMMENDATION:**

**COUNCILMAN MACK recommended Bill 2003-25 be forwarded to the Full Council with a “Do Pass” recommendation. COUNCILMAN WEEKLY concurred.**

**MINUTES:**

COUNCILMAN WEEKLY declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY STEED indicated that this bill was held from a couple of years ago, pending the completion of the 2020 Master Plan. It is now updated to take into account the new numbers so that it will become part of the 2020 Master Plan.

COUNCILMAN WEEKLY thanked TOM PERRIGO, Planning and Development, and his staff for their hard work on this matter.



RECOMMENDING COMMITTEE MEETING OF MARCH 17, 2003

City Attorney

Item 5 – Bill No. 2003-25

**MINUTES – Continued:**

COUNCILMAN MACK appreciated the efforts of staff and asked when the boundaries of the wards will be redistricted because Ward 6 already upwards of 100,000 in population. He questioned the process that would be required. CHIEF DEPUTY CITY ATTORNEY STEED said that it would require another ordinance. COUNCILMAN MACK asked if the City is required by law to redistrict if off by a certain percentage. MR. PERRIGO explained that redistricting is mandatory based on the census numbers. Any time in between a ten-year census redistricting is at the discretion of the Council. CHIEF DEPUTY CITY ATTORNEY STEED interjected that it is optional. The Council must take into account that the City could face possible challenges, based on the Voting Rights Act, if off by more than 5%.

COUNCILMAN MACK said that the population in Ward 6 is increasing rapidly and it is a lot for him to manage.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(4:08 – 4:10)

**1-188**

**RECOMMENDING COMMITTEE AGENDA  
RECOMMENDING COMMITTEE MEETING OF: MARCH 17, 2003**

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

**MINUTES:**

AL GALLEGO, citizen of Las Vegas, said that redistricting is long overdue, because the wards are becoming very disproportionate. All the Council meetings mostly consist of Ward 6 matters.

(4:10 – 4:12)

**1-263**

**THE MEETING ADJOURNED AT 4:10 P.M.**

Respectfully submitted: \_\_\_\_\_  
GABRIELA S. PORTILLO-BRENNER, DEPUTY CITY CLERK  
March 18, 2003